

**MINUTES OF SPECIAL MEETING  
ILLINOIS GAMING BOARD  
December 19, 2002  
CHICAGO, ILLINOIS**

**NOTE: ITEMS IN BOLDFACE PRINT REFLECT OFFICIAL BOARD ACTIONS**

A Special Meeting of the Illinois Gaming Board (“Board”) was held on December 19, 2002. The Board met in the conference room of the Gaming Board Offices on the 3<sup>rd</sup> floor at 160 N. LaSalle for closed session.

The following Board Members were present: Chairman Elzie Higginbottom and Members Ira Rogal, Violet Clark, and William Dugan. Member Gary Peterlin was present telephonically.

The meeting convened at 10:37 A.M. Pursuant to Section 2(c), paragraphs 11 and 14 of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Rogal moved that **the Board retire to Closed Session to discuss the items listed under Executive Session on today's (December 19, 2002) agenda and relating to the following subject matters:**

- 1. Pending litigation and matters involving probable litigation; and**
- 2. Personnel matters**

Member Clark seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

The Board adjourned at 12:30 P.M.

Respectfully submitted,  
Monica Thomas

Secretary to the Board